



## GOOD SHEPHERD CATHOLIC CHURCH

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**PARISH MISSION STATEMENT:** *Good Shepherd is a Christian, caring community, nourished by a joyful, spirit-filled liturgy that inspires our lives. We strive to welcome, accept, and love all people as they are, and through our ministries, reach out with active concern to those in need.*

**2018/2019 Goal:** *"Make parish activities more appealing, accessible and available so that more families and individuals will participate."*

### I. Meeting Details

- A. Meeting Date: June 1, 2020
- B. Meeting Time: 7:00 p.m.
  - Time Allotted: 90 Minutes
  - Meeting Location: **Virtual Meeting via Zoom**
- C. Present: Michael Crownover, Rudi Gutierrez, Maureen Janosch, Judy Koenings, George Koleas, Ron Leonhardt, Donna Makowski, Jackie Michaels, Lisa Nimmer, Dan Popp
- D. Guests: Corinna Ramsey, Sal Vazquez
- E. Absent/Excused: Steve Schmit, Deacon Sandy Sites, Karen Warren
- F. Minutes taken by: Pat Seitz
- G. Opening Prayer Leader: Mike Crownover
- H. May minutes were approved by consensus via email.

### II. Agenda/Reports and

### III. Results

**Opening Prayer** - Mike Crownover

**Welcome** new Council member: Maureen Janosch!

**Parish Director Report** (provided in writing by Deacon Sandy)

Greetings one and all! Welcome Maureen!

Given the intensity of demands and the need for my constant attention to many details over the past 12 weeks, my wife Robin and I have taken a few days off to refresh. That is why I am not with you this evening. I will return and be at Mass this weekend.

Rest assured that we will debrief the Pentecost Mass experience and make any needed adjustment for this coming weekend. We will have just the one Mass on Saturday June 6 at 4:30 PM. I will be there.

Our newest employee started today - Joseph Kallenberger. George will give you details. Please welcome Joe when you see him. George will also give you an update on the interviewing that is being done for our newly created position of Director of Adult Faith Formation and Social Justice.

Once new officers are elected and the Trustee election is completed, we will do our annual Thank You to outbound members, Commissioning of new members, and Blessing over all, including incumbent members. I will work with the new officers to find a date to do this during one of our Masses sometime this Summer.

I had a Parish Director's Meeting this past week and we were assured that the Disciple Maker Index Survey is still very much on the archbishop's radar. We will definitely be getting the data for our "data informed mission driven" strategic planning with Rich Harter. The delay in getting data is due to CLI having staff available to enter all the paper surveys sent in.

The Love One Another Capital Campaign is also high on the archbishop's priority list (and mine!) Rest assured we will resume once we are in a better place regarding COVID-19.

As always, feel free to write, call, or text me if you have any questions you would like me to address. Be well. Be safe. Know you are blessed.

### **Open Discussion -**

- Coronavirus - Open discussion
  - How is everyone doing/feeling?
  - Is there anything that we (Council) can/should be doing?
  - Sandy: Patience. Understanding. Support. :-)
    - Council feels that all key items are being addressed.
    - Council sends kudos to entire parish team for being on top of things during this challenging time.
- 2020 Council Discernment Results and how to fill the second position – Mike
  - Two people will be leaving council this year (Judy Koenings and Mike Crownover), and one person has discerned in joining. This will leave the council one person short this year. Next year four people are scheduled to leave the council. Judy raised the issue that it would be challenging to recruit five people in one year. Discussion ensued. Thoughts are it may be better to revisit when masses are being held regularly and people may be more engaged. Mike suggested we look to people who are currently involved in other areas of the parish and personally invite them to consider filling the position. Rudi suggested this might be a good time to specifically

invite a young person to join Council. Agreed that we should pursue this and reminded that the young person is to be in addition to the 9 adults on the Council. Mike also reminded all that the young person is to be brought forward from the youth as their representative. In any case, it is important that whoever is discerning needs to be aware of the time commitment involved. Judy put together a chart that clearly outlines this, remembering that some of the items are optional. Time commitment seems to be a major concern. Lisa reminded all that results from the Disciplemaker Index might point us in a direction as to what additional leadership we might recruit for Council. Council decided to wait at this point and revisit this Fall in trying to recruit one more person.

- Trustee Treasurer position is up for re-election. Steve Schmit has indicated he is willing to continue to serve.
  - Vice Chair of the 2020-2021 Council will need to lead the nominations and election.
  - Judy, Mike, and Lisa are available to help in the process.
- Discernment of new Council Officers for 2020-2021
  - Process was outlined
  - Election for Chair, Vice Chair, and Secretary ensued. Results are as follows:
    - Chair – Lisa Nimmer
    - Vice Chair – Karen Warren (in absentia – to be confirmed at next meeting. As the new chair, Lisa will contact Karen.) Karen confirmed she will be Vice-Chair
    - Secretary – Donna Makowski
- Mass this past weekend – Sal, Rudi, Mike, Lisa & Corinna were there. 65 was the final number of people attending this weekend. People thought it went well. Thanks to Corinna, Sal, and others for organizing. Feedback was provided to the Archdiocese. Deacon Sandy will be able to have one additional extraordinary minister in distributing Communion. Those who watched livestream on Facebook appreciated the opportunity to do so.
- George gave a brief background on Joe Kallenberger who will be replacing Mark Stiemle. He is highly qualified for the position. Mark will be working together with Joe during this transition period through Mark's retirement at the end of June.
- Nine people have completed first-round interviews for the newly created position of Director of Adult Faith Formation and Social Justice. Jane Clare was part of this process. The personnel committee is now in the process of determining who will be invited back for second-round interviews. Jane Clare's retirement is scheduled for July 1, so the personnel committee feels they are on target for the timeline.
- The new employee handbook has been completed. George gave kudos to the entire team – truly knowledgeable and insightful.
- We are remaining in a holding pattern in the church renovating/updating process.

### **Commission/Committee Questions**

Please review the minutes from each Commission (sent to you by Lisa) prior to the meeting and come with any questions you have. If you are on a Commission that does not publish minutes, please plan to give an update.

- Finance Council Update
  - Meeting regularly. Nothing additional to report in addition to personnel committee updates listed above.

### **Items From the Floor**

- Stewardship Commission is thinking about the Amazing Parish and working collaboratively. Has asked the personnel committee to keep those qualities in mind as they interview. George responded that those qualities are addressed in the process.
- Judy & Mike were thanked for their service on the Council.

### **Pre-Mass Update:**

- TBD for June
  - On hold for the time being.

### **Next Meeting: Monday, July 6, 2020** Prayer Leader: TBD

- Stay tuned for message from Lisa regarding July meeting.

### **Closing Prayer** - All

### **Important Dates**

Catholic Comeback Mass schedule:

- May 30-31: Last name beginning with P-Z are invited to attend
- June 6-7: Last name beginning with H-O are invited to attend
- June 13-14: Last name beginning with A-G are invited to attend